

Message Text

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PAGE 01 LUSAKA 00987 141435Z
ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-08 L-03 TRSE-00 /028 W
-----141447Z 071494 /44

R 141327Z APR 77
FM AMEMBASSY LUSAKA
TO SECSTATE WASHDC 0000
AMEMBASSY NAIROBI

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E.O. 11652: GDS
TAGS: EINV ZA US
SUBJ: OPIC: TAW

1. EMBASSY ADVISED BY OPIC LOCAL COUNSEL THAT LIQUIDATION PROCEEDINGS AGAINST TAW IN ZAMBIA HAVE BEEN INITIATED. IN CASE WHERE INITIATOR OF COURT ACTION IS NON-ZAMBIAN RESIDENT OR LEGAL ENTITY, (IN THIS CASE OPIC), ZAMBIAN LAW REQUIRES PLAINTIFF TO POST "SECURITY FOR COSTS" HIF DEFENDANT SO REQUESTS. TAW COUNSEL HERE HAS ASKED FOR K20,000 (\$25,000) BOND BUT OPIC COUNSEL BELIEVES THIS WILL BE REDUCED CONSIDERABLY.

2. OPIC COUNSEL HAS ASKED IF EMBASSY CAN POST SUCH A BOND SO THAT IT WILL NOT BE NECESSARY TO BRING IN THE MONEY FROM THE US.

3. EMBASSY NOT CLEAR WHETHER SUCH ACTION WOULD BE INTERPRETED AS DIRECT LEGAL INVOLVEMENT AND REQUESTS DEPT GUIDANCE. WE DO NOT SEE ANY OBJECTION TO TURNING OVER SPECIFIED AMOUNT TO OPIC COUNSEL PROVIDED DEPT CONCURS AND SUPPLIES FUNDING DATA.

4. PLEASE ADVISE.
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5. FOR NAIROBI: EMBASSY HAS BEEN ASKED BY OPIC COUNSEL HERE FOR ANY INFO WE MIGHT BE ABLE TO PROVIDE ON STATUS OF LEGAL ACTION INVOLVING TAW IN KENYA. WE WOULD APPRECIATE ANY INFO NAIROBI BELIEVES WOULD BE APPROPRIATE TO PASS ON TO OPIC COUNSEL IN LUSAKA

LOW

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, FOREIGN INVESTMENTS, COURT PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LUSAKA00987
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770129-1030
Format: TEL
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770458/aaaabxyx.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 094023a5-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2808267
Secure: OPEN
Status: NATIVE
Subject: OPIC: TAW
TAGS: EINV, ZA, US, OPIC
To: STATE NAIROBI
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/094023a5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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